

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
February 17, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday February 17, 2022.

The Meeting was called to order by Mayor Rafeh at 6:00 pm, who also called for the Salute to the Flag, to be followed by a Moment of Silence.

Mayor announced the meeting complies with the "Senator Byron M. Baer Open Public Meetings Act."

NOTE: Township Clerk announced that this meeting was published in the Courier Post and Retrospect on January 14, 2022.

The meeting commenced with a roll call by the Township Clerk.

PRESENT: Committeeman Olivo, Committeeman Martinez, Committeeman DiBattista, Deputy Mayor Roberts and Mayor Rafeh.

Also, present were Township Administrator Tim Killion, Municipal Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Solicitor Linda Galella, Esq.

NOTE: Meeting was streamed live on YouTube.

BID(S) OPENED

Weekly Janitorial Services for Pennsauken Police Department
Thursday, February 3rd at 10:30 am

Towing
Tuesday, February 15th at 11:00 am

Deputy Mayor Roberts moved motion to acknowledge bids.
Committeeman Martinez seconded the motion.
An affirmative 5/0 voice vote was recorded.

APPROVAL OF MINUTES

Regular meeting – February 3, 2022
Closed Session – February 3, 2022

Committeeman Olivo moved motion to acknowledge approval of minutes.
Deputy Mayor Roberts seconded the motion.
An affirmative 5/0 voice vote was recorded.

ORDINANCE(S) FIRST READING (NO PUBLIC COMMENT)

2022:01 CALENDAR YEAR 2022 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Pennsauken in the County of Camden finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 2.5% increase in the budget for said year, amounting to \$ 869,543.16 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Pennsauken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,217,360.43, and that the CY 2022 municipal budget for the Township of Pennsauken be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:02 ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 226.

226-14 Classes of use and Fees

(3) Class II rental fees

(a) Ball fields at Walt Nicgorski Complex

(1) Walt Nicgorski Sports Complex Baseball Field \$250 per use. (Currently listed as Bon Air)

\$300 with Lights (currently no Price difference with Lights on.)

(2) Soccer field(s): \$250 per use. (Currently \$200 per use.)

\$300 with lights. (Currently no price difference with Lights on.)

[a] Men's/ladies soccer teams season play:

[i] Fall season, August 1st through December 15th, maximum four uses per week and two hours per use \$2,500. (Currently Fall season is from September 1st through November 30th.)

[ii] Spring season, March 1st thru July 31st, Maximum four uses per week and two hours per use: \$2,500. (Currently the spring season is from March 15th thru June 30th.)

[3] Little League baseball field: \$250 per use. (Currently \$200 per use.)

\$300 with light. (Currently no price difference with Lights on.)

(e) Softball field(s): \$250 per use. (Currently \$150 per use.)

\$300 with lights. (Currently no price difference with lights on.)

[1] Remove this (This would fall under (i) below)

[2] Remove this (this would fall under (i) below)

[3]. Remove this (this would fall under (i) below)

(f) **Community Recreation Complex** (Currently Listed as Bethel Avenue Soccer Complex)

[1] Soccer Fields: senior Fields: \$250 per use. (Currently \$200 per use.)

[3] Junior fields: \$150 per use. (Currently \$100 per use.)

(g) Elm Avenue football field.

[1] Fall season, September 1st to November 30th, Maximum four uses per week (Two hours per use): \$2,500 (Currently \$2,000)

[2] Spring season, March 1st to June 30th, Maximum four uses per week (Two hours per use): \$2,500. (Currently \$2,000)

[3] Football field(s): \$250 per use. (Currently \$150 per use.)

(i) **Independent Softball Fields (Stow Road and 49th Street fields)**

[1] Spring season, March 1st through June 30th, \$200 per season.

[2] Fall season, August 1st through November 30th, \$200 per season.

*226-16 Municipal Swimming Pool.

A. Hours; membership requirements.

(1) Would like to amend the pool hours on weekdays (**Mondays through Friday**) to **12:00 Noon until 7:30 p.m.** (Currently 12:00 Noon until 8:00 p.m.). Would also like to amend the **weekend and Holiday pool hours to 11:00 a.m. until 6:30 p.m.** (Currently 11:00a.m. until 7:00p.m.)

C. **Would like to remove this Ordinance.** This is a summer visitor ordinance for membership to the pool. This rarely if ever gets used anymore.

D. Summer guest passes. Each member may purchase summer guest passes while supplies last. They are issued in books of five with a limit of two books per family. **They can be utilized and are Non-transferable for the season in which they were issued only.** (Currently states that the guest passes are transferable for the season in which they were issued only.)

G. Fees shall be as follows:

(1) The sum of \$70 for a person 18 years of age or older. (Currently \$65)

(2) The sum of \$65 for a person under the age of 18. (Currently \$60)

(3) The sum of \$50 for a college student. Age not to exceed 23 years old. Tuition receipt for September and birth certificate required. (Currently \$45)

(4) Note: *The price for seniors will remain the same at \$20. *

(6) The sum of \$45 for a book of guest passes; Five per book; limit of three books. Available during pool season only. (Currently listed as limit of two books, and available between May 1st and August 25th.)

(7) I would like to remove this ordinance. This is listed as the Sum of \$75 per summer visitor. As I wrote earlier the summer visitor passes rarely if ever get used. If the summer visitor is the child of a member, then that child can be charged the regular price for a membership (which is cheaper than the summer visitor pass). If the summer visitor is not a relative then the guest passes can be utilized.

(8) All Merchantville residents, to include children, college students, adults, and senior citizens, shall pay the sum of \$75 per pool ticket. Merchantville residents must provide proper fee, identification, and proof of residency with application. (Currently \$70 per pool ticket.)

*226-22 Pennsauken Youth Athletic Activity, Merchantville/Pennsauken Little League and Pennsauken Youth Soccer League evening hours lighted ball field schedule.

A. Baseball. All organized softball activities (including but not limited to regular season play, tournament play and fall league softball play).

(1) Season play (All Year Round) (Currently Listed as Regular season play April 1st through September 1st)

(a) Weekday (Sunday through Thursday): lights turned off by 10:00 p.m. (Currently 10:30 p.m.)

(b) Weekend (Friday and Saturday): lights turned off by 10:30 p.m. (Currently 11:00p.m.)

(2) Remove This

(3) Remove This

(4) Remove This

B. National League Field (Elm Avenue) Baseball Program. All organized baseball activity (including but not limited to regular season play, tournament play and fall baseball play).

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00p.m. (Currently 9:30p.m.)

(2) Weekends (Friday and Saturday): Lights turned off by 10:30p.m. (Currently 10:00pm)

C. Pennsauken Softball Complex. (Bethel Avenue) (Currently listed as Bethel Avenue Softball complex) All organized softball activities (including but not limited to regular season play, tournament play and fall league softball play).

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00 p.m. (Currently 9:45p.m.)

(2) Weekends (Friday and Saturday): lights turned off by 10:30 p.m. (Currently 10:30p.m.)

D. Pennsauken Youth Soccer and other user groups evening hours, lighted soccer fields usage schedule (including but not limited to regular season play and tournament play):

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00p.m.

(2) Weekends (Fridays and Saturday): lights turned off by 10:30p.m. **(Currently 11:00pm)**

E. Crescent Park at Burwood Avenue. Football and Field sports activities.

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00p.m. (This will remain the same.)

(2) Weekends (Friday and Saturday): lights turned off by 10:30 p.m. (Currently 11:00p.m.)

**** THE AMENDMENTS TO THE ORDINANCES ARE BOLDED.**

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:03 AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP, GREEN FEES, OUTINGS / LEAGUES, GOLF CART RENTALS AND LESSONS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2022 SEASON

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that following fee are hereby established:

Section 1. MEMBERSHIP RATES

RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN

Individual Unlimited Play	\$1295
Individual Unlimited Play – Senior (60+ years of age)	\$975
Weekday Play	\$900
Weekday Play – Senior (60+ years of age)	\$630
Junior Unlimited Play (under 18 years of age)	\$300

NON-RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN

Individual Unlimited Play	\$2200
Individual Unlimited Play – Senior	\$2000
Junior Unlimited Play (under 18 years of age)	\$400

The above rates are effective April 1, 2022 through March 31, 2023

Note 1: All remaining Corporate Membership rounds are not valid for use in Outside Events. Valid Monday through Friday as well as Weekends/Holidays after 11:00 AM

Note 2: All Membership Fees will be due and payable in full prior to April 1, 2022.

Note 3: For individuals who desire to pay for any Membership listed above via Credit Card, a 5% convenience fee will be added to the cost of the Membership Rate.

Section 2. GREENS FEES

In-Season Rates (April 1 to November 30)

WEEKDAYS (Monday through Friday)

1. Non-Resident - \$48
2. Resident - \$41
3. Junior Golf – Pre-twilight - \$23 Twilight - \$18
4. Twilight – See Section 3 for time schedule - \$41
5. Nine Holes – See Section 3 for time schedule - \$35
6. Super Nine – See Section 3 for time schedule - \$35
7. Leagues – Cart Fee required every round - \$30
8. Senior Rate - \$40

WEEKENDS (Saturday, Sunday, and Holidays)

1. Non-Resident - \$63
2. Residents - \$46
3. Junior Golf – Pre-twilight - \$23 Twilight - \$18
4. Twilight – See Section 3 for time schedule - \$51
5. Nine Holes – See Section 3 for the time schedule - \$35
6. Super Nine – See Section 3 for time schedule - \$35
7. Senior Rate - \$53

Winter Rates (December 1 to March 31)

WEEKDAYS (Monday through Friday)

1. Non-Resident - \$40
2. Resident - \$26
3. Junior Golf – Pre-twilight - \$20 Twilight - \$15
4. Twilight – See section 3 for time schedule - \$35
5. Nine Holes – See section 3 for the time schedule - \$25
6. Senior Rate - \$30

WEEKENDS (Saturday, Sunday, and Holidays)

1. Non-Resident - \$45
2. Resident - \$31
3. Junior Golf – Pre-twilight - \$20 Twilight - \$15
4. Twilight – See Section 3 for time schedule - \$40
5. Nine Holes – See Section 3 for the time schedule - \$25
6. Senior Rate - \$35

The above rates are effective April 1, 2022 through March 31, 2023

Dynamic Pricing: The above rates are subject to change by 20% on a daily basis. Dynamic Pricing will be handled within the Point of Sales System using templates designed around algorithms and will be monitored 24 hours a day, 7 days a week. This form of Tee Sheet Management will protect the Facility in terms of revenue, keeping a competitive rate compared to local competition. Will be used to maximize revenue, charging a higher rate when Tee Sheet Utilization is high and lowering rates when Tee Sheet Utilization is low.

Section 3. TIME SCHEDULE

Twilight – Begins 2 hours prior to Super 9

Nine Holes – Valid after 1 PM Seven Days a Week

Super Nine – 2.5 hours prior to Sunset

Section 4. LEAGUES/OUTINGS

1. Players shall receive the rate relevant to/matching the rates offered per the current fee schedule.
2. Tournaments and Leagues require mandatory carts.
3. Outings will only be held Monday through Thursday. Friday, Saturday, and Sunday will be excluded.
4. Minimum players counts for all Outings will be 120 players. Outing not 120 players will be handled in Tee Times or the Outing will be required to pay for 120 players.
5. Outing Rates will have an additional charge of \$5-10 per golfer in Merchandise or Gift Cards.

Section 5. GOLF CART FEES

1. Cart – Member - \$21
2. Cart – Member – Senior - \$16
3. Cart – Member – Nine Holes - \$10
4. Cart – Public - \$16
5. Cart – Public – Nine Holes - \$10
6. Cart – Requested Single Use Double Cart Occupancy – 18 Holes - \$30
7. Cart – Requested Single Use Double Occupancy Cart – 9 Holes - \$16

The above rates are effective April 1, 2022 through March 31, 2023

During the period April 1st through November 30th, Mandatory Carts are required on Thursday, Friday, Saturday, Sunday, and designated Holidays for all with a Tee Time scheduled prior to 1:00 PM.

During the period of December 1st to March 31st All Member Cart Fees will be \$16.

Requested Single Use Double Occupancy Cart will be allowed at time when it is available. Those individuals will pay \$30 for the usage of the Cart for 18 holes and \$16 for 9 holes.

Section 6. GOLF LESSONS

1. 60-Minute Lesson - \$120
2. 30-Minute Lesson - \$60
3. Series of 3 One Hour Lessons - \$320

Section 7. BAG STORAGE & LOCKERS

1. Bag Storage - \$50

2. Clothing Lockers - \$50

The above rates are effective April 1, 2022 through March 31, 2023

Section 8. This ordinance shall take effective upon due publication and final enactment as provided by law.

Section 9. All ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistency only, be and the same are hereby repealed.

Section 10. This ordinance shall take effect upon due passage publication according to law.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:04 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE WATER REVENUE BONDS, IN ONE OR MORE SERIES, PROJECT NOTES, OR OTHER OBLIGATIONS EVIDENCING DEBT TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXPECTED TO EXCEED \$8,800,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID REVENUE BONDS OR BOND ANTICIPATION NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

WHEREAS, the Merchantville-Pennsauken Water Commission ("Commission"), a body politic of the State of New Jersey, situated at 6751 Westfield Avenue, Pennsauken, New Jersey 08110, has been duly organized in accordance with the provisions of *N.J.S.A. 40:62-108 et seq.*; and

WHEREAS, the Commission is jointly owned by the Borough of Merchantville, County of Camden, New Jersey ("Borough") and the Township of Pennsauken, County of Camden, New Jersey ("Township") in the following percentages:

Borough of Merchantville	11.58%
Township of Pennsauken	<u>88.42</u>
	<u>100.00%</u>

WHEREAS, the Commission has determined there exists a need within its service area for various improvements to its water system consisting of: the design, construction, and equipping of an approximately 6,500 square foot new water treatment plant to be located near the Commission's existing National Highway Treatment Plant, which treatment plant shall be located in Pennsauken, New Jersey (the "Plant"). The Plant is being constructed in order to meet applicable federal and state regulations and standards associated with the removal of PFOS compounds from drinking water (the construction of the Plant shall be referred to in this Ordinance as the "2022 Project"); and

WHEREAS, the Commission has determined to finance the costs of the 2022 Project through the issuance of debt, being water revenue bonds, project notes or other obligations, in an aggregate principal amount not expected to exceed \$8,800,000 (collectively, the "Obligations"); and

WHEREAS, the Commission further issue the Obligations through the New Jersey Environmental Infrastructure Trust Financing Program, or through a public or private sale, as may be determined by Commission; and

WHEREAS, the Township Committee (the "Committee"), after due deliberation, has ascertained that it will be in the best interest of the Commission to issue any such Obligations to finance the costs of the 2022 Project; and

WHEREAS, it is the desire of the Township to guarantee repayment of any such Obligations in the event of a default by the Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Township hereby guarantees repayment of the principal of and interest on any Obligations issued by the Commission in connection with the 2022 Project, when due, in the event the Commission is unable to make such payment.

Section 2. Said unconditional guarantee by the Township shall be to the full extent of its ownership interest in the Commission, that being 88.42% of the amount of any default by the Commission.

Section 3. The term of this Ordinance shall extend until all Obligations issued by the Commission in connection with the 2022 Project have been paid in full.

Section 4. All ordinances, or parts of ordinances, inconsistent or in conflict with the provisions of this Ordinance are hereby repealed to the extent of any such inconsistency.

Section 5. This Ordinance shall authorize the duly elected or appointed officers of the Committee, acting together or alone, to execute any instrument, certification, or other document necessary to carry out the intent of this Ordinance and allow the Commission to consummate the Project, and issue the Obligations.

Section 6. This Ordinance shall take effect upon publication and final enactment as provided by law.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2022:121

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN
AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, the Township Committee of the Township of Pennsauken enacted a temporary budget to cover the period from January 1, 2022 to the date of adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 permits the Township Committee by a two-thirds (2/3) vote of the full membership, to make emergency temporary appropriations; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. That the Township Committee by a two-thirds (2/3) vote of the full membership hereby makes the emergency temporary appropriations as shown on Schedule "A" attached hereto and made part hereof.
2. That a copy of this Resolution shall be filed forthwith with the Director of the Division of Local Government Services.

I HEREBY CERTIFY that the foregoing Resolution was adopted by Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at their meeting held in the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on February 17, 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:122

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR VISION INSURANCE COVERAGE (VSP)

WHEREAS, the Township of Pennsauken has a need to acquire vision care services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the services will exceed \$44,000; and

WHEREAS, the anticipated term of this contract is three years from January 1, 2020 through December 31, 2023; and

WHEREAS, VSP has completed and submitted a Business Entity Disclosure Certification which certifies that VSP has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit VSP from making any reportable contributions through the term of the contract; and

WHEREAS, N.J.S.A. 40A:11-5(m) states that any contract the amount of which exceeds the bid threshold, may be negotiated, and awarded by the Township Committee without public advertising for bids and bidding therefore shall be awarded by resolution of the governing body for insurance coverages; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for

the aforementioned services for the 2022 calendar year in an amount not to exceed \$98,000, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey authorizes the Township Administrator to enter into a contract with VSP as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the Seventeenth Day of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:123

RESOLUTION RENEWAL OF AWARD OF CONTRACT FOR GOLF COURSE PRO SHOP MERCHANDISE (ACUSHNET COMPANY & CALLAWAY GOLF)

WHEREAS, the Township of Pennsauken had determined that there is a continued need to provide for clothing and golf shop merchandise at the Pennsauken Country Club; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000 in the fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

WHEREAS, the Township of Pennsauken publicly bid for items and opened bids on December 19, 2019; and

WHEREAS, the contract was for one year and provided for an option of two one-year extensions. The Township would like to exercise their final extension period for the term February 3, 2022 to February 2, 2023.

WHEREAS, these are open-ended contracts, and the Township is not obligated to order, accept, or pay for the goods and services hereunder until an order is placed, and required certification of available funds shall be made when goods or services are ordered.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. That the aforesaid contracts are open-end contracts permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase by means of an encumbered purchase order, in accordance with Local Public Contracts Regulation 5:30-14.5 (c) 2ii.
2. That the Township Committee, for the aforementioned reasons, hereby declares that the following vendors are the lowest qualified responsible bidders for clothing and golf shop merchandise:

Acushnet Company
 333 Bridge Street
 Fairhaven, MA 02719-0965
 Not to exceed \$70,000

Callaway Golf
 2180 Rutherford Road
 Carlsbad, CA 92008-7328
 Not to exceed \$30,000

3. That the Township Committee hereby awards contracts to the vendors listed above, for the aforementioned purpose for the period February 3, 2022 to February 2, 2023.
4. That the Township Committee hereby directs the Township Administrator to execute any contract documents that are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the Seventeenth Day of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:124

FUEL MASTER HARDWARE AND SOFTWARE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP STATE CONTRACT (A42261)

WHEREAS, The Township of Pennsauken wishes to purchase Fuel Master Hardware and Software for use by the Public Works Department from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, E. O Habhegger Yeadon 460 Penn Street, Yeadon, PA 19050 has been awarded New Jersey State Contract Number A42261 for the purchase of Fuel Master Hardware and Software for the period 8/31/2016-8/28/22

WHEREAS, the Director of Public Works has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase shall not exceed \$39,950.00 and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey, as follows:

1. That E.O Habegger- Yeadon- 460 Penn Street, Yeadon, PA 19050 be awarded a contract for the purchase of Fuel Master Hardware and Software, as recommended by the Assistant Township Administrator, in an amount not to exceed \$39,950.00 retroactively from January 1, 2022 through December 31, 2022.
2. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certificate of Availability of Funds.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision, and approval by the Township Solicitor.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the Seventeenth Day of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:125

2021 INTERCEPTOR VEHICLE FOR PATROL VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM, I-NJCP STATE CONTRACT (20-FLEET-01189)

WHEREAS, The Township of Pennsauken wishes to purchase 2022 Ford Interceptors for use by the Police Department from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 has been awarded New Jersey State Contract Number 20-FLEET-01189 for the purchase of Police Pursuit and Special Service Vehicles for the period 06/18/20 – 06/17/22.

WHEREAS, the Chief of Police has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase(s) shall not exceed \$250,000 and

WHEREAS, this is an open-ended contract, and the Township is not obligated to order, accept, or pay for the goods and services hereunder until an order is placed, required certification of available funds shall be made when goods or services are ordered.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township

of Pennsauken, County of Camden, and the State of New Jersey, as follows:

4. That Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 be awarded a contract for the purchase of Police Pursuit and Special Service Vehicles, as recommended by the Chief of Police, in an amount not to exceed \$250,000 from January 1, 2022 through June 17, 2022.

5. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.

6. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision, and approval by the Township Solicitor.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held in the Seventeenth of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>					√	
<i>Martinez</i>		√	√			
<i>Roberts</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:126

AWARD OF CONTRACT FOR THE 2021 AGRICULTURAL SUPPLIES FOR PENNSAUKEN COUNTRY CLUB (MULTIPLE VENDORS) CONTRACT PERIOD MARCH 1,2022 TO FEBRUARY 28, 2023

WHEREAS, the Township of Pennsauken has determined to provide for the 2022 Golf Course Agricultural Supplies, said services being more particularly described in specifications which are on file in the Finance Office and available for public inspection during regular business hours; and

WHEREAS, the Qualified Purchasing Agent has informed the Township Committee that the cost of the aforementioned items will be paid with municipal funds and will exceed \$44,000 in the current fiscal year; and

WHEREAS, N.J.S.A 40A:11-4 states a contract, the cost of which will exceed \$44,000 in the fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

WHEREAS, the Golf Course Superintendent has informed the Township Committee that he has publicly advertised for bids and received and opened bids in the Municipal Building Meeting Room on December 9th, 2021, in accordance with the Local Public Contracts Law for the purpose of awarding a contract for the aforementioned purpose. The Golf Superintendent has informed the Township Committee that certain entities are the lowest qualified responsible bidders for said contract has recommended that the Township award such contracts to said entities; and

WHEREAS, these are open-end contracts and the Township is not obligated to order, accept, or pay for the goods and services hereunder until an order is placed, and required certification of available funds shall be made goods or services are ordered.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. That the aforesaid contracts are opened-end contracts permitting the purpose of items at a state price on an "as needed" basis, at which time certification of available funds shall be provided for each purchase by means of an encumbered purchase order, in accordance with Local Public Contract Regulations 5:30-14.5 (C) 2ii.
2. That the Township Committee, for the aforementioned reasons, hereby declares that the following vendors are the lowest qualified responsible bidders for the 2021 Golf Course Agricultural Supplies for the Pennsauken Country Club

Grass Roots turf Products, INC, 4 Middlebury BLVD Ste 7, Randolph, NJ 07869: Product Items Nos. 2, 11, 21, 40, 42, 43, 45 Not to Exceed \$40,000

Genesis Turfgrass, INC, 137 Commerce Dr, Glen Rock, PA 17327: Product Items Nos: 12 Not to Exceed \$15,000

Herrell's LLC, 5105 New Tampa Hwy, Lakeland, FL 33815: Product Items Nos: 6, 13, 18, 33 Not to Exceed \$17,000

Noble Turf, 25 Roland Ave, Mount Laurel, NJ 08054: Product Items Nos: 15, 29, 31, 35, 37, 64, 67 Not to Exceed \$20,000

Plant Food Company, INC, 38 Highstown-Cranbury Station Rd, Cranbury, NJ 08512: Product Items Nos: 49, 50, 65, 66 Not to Exceed \$15,000

Pocono Turf Supply, 160 Commerce Dr, Montgomeryville, PA 18936: Product Items Nos: 8 Not to Exceed \$10,000

Target Specialty Products, 710 Corporate Dr, Bldg #7, Reading, PA 19605: Product Items Nos: 9, 17, 27, 52, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 68 Not to Exceed \$35,000

Turf Trade, 517 Franklinville Rd, Mullica Hill, NJ 08062: Product Items Nos: 1, 3, 4, 5, 10, 14, 16, 19, 20, 22, 23, 24, 25, 26, 28, 30, 32, 34, 36, 44, 47, 48, 51 Not to Exceed \$30,000

3. That the Township Committee hereby awards contracts to the vendors listed above for the aforesaid purpose for the period March 1st, 2022, to February 28th, 2023.
4. That the Township Council hereby directs the Township Clerk to return the bid securities of the unsuccessful bidders within three (3) days of the date of adoption of this Resolution and hereby directs the Township Clerk to return the bid security of the aforementioned successful bidder(s) after a contract is executed and after the successful bidder(s) have submitted to the Township a performance bond or other security, if required.

The Township Administrator and Township Clerk may execute any contract documents that are necessary to effectuate the terms of this Resolution, subject to review, revision, and approval by the Office of the Township Solicitor.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Pennsauken, County Camden, State of New Jersey, at their meeting held at the Municipal Building, 5605 N. Crescent Blvd, Pennsauken, NJ 08053, on Thursday the Seventeenth of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:127

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964”

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Township Committee* of the *Township of Pennsauken*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON THE SEVENTEENTH OF FEBRUARY 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:128

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN
AUTHORIZING SALE OF SURPLUS PROPERTY**

WHEREAS, the TOWNSHIP OF PENNSAUKEN is the owner of certain surplus property as listed in Schedule A attached hereto, which is no longer needed for public use; and

WHEREAS, the Township Committee of the TOWNSHIP OF PENNSAUKEN is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of CAMDEN, State of New Jersey as follows:

- (1) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (2) The terms and conditions of the agreement entered into with GovDeals is available online at Govdeals.com and also available from the TOWNSHIP OF PENNSAUKEN.
- (3) The sale will be conducted online and the address of the auction site is <https://www.govdeals.com>
- (4) A list of the surplus property is attached hereto as Schedule “A”, and made a part hereof; and
- (5) A notice of the sale will be published in a newspaper circulating in the Township of Pennsauken.
- (6) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (7) The Township reserves the right to accept or reject any bid submitted.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of CAMDEN, State of New Jersey, at their meeting held in the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on the Seventeenth of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			

No Public Wished To Comment

2022:129

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL GRANT CYCLE OCTOBER 2020 – JUNE 2025

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances on Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, school, nonprofits organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Pennsauken further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee of the Township of Pennsauken has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, does hereby recognizes the following:

1. The Township Committee of the Township of Pennsauken does hereby authorize submission of a strategic plan for the Pennsauken Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$ <u>11,348.00</u>
Cash Match	\$ <u>2,837.00</u>
In-Kind	\$ <u>8,511.00</u>

2. The Township of Pennsauken acknowledges the term and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			

No Public Wished To Comment

2022:130

RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT, TOWNSHIP OF PENNSAUKEN OF, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Camden County Improvement Authority provides for certain infrastructure improvements or services under Community Development Grant Funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 20212 and

WHEREAS, the Governing Body has agreed to apply for funding for the following project:

Lend-A-Hand Project \$150,000.00 July 1, 2022 –June 30, 2023

Township wide Single family residential rehabilitation consisting of home repairs not to exceed \$14,000.00 for income eligible recipients.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Pennsauken. County of Camden, State of New Jersey that the mayor is authorized to execute the Project Description Form for Program 2022 along with the Community Development Grant Agreement.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:131

RESOLUTION REAPPOINTING A MEMBER TO THE MERCHANTVILLE – PENNSAUKEN WATER COMMISSION (J. Scavuzzo)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the following individual is hereby reappointed to another 5-year appointment as a member to the Merchantville-Pennsauken Water Commission expiring June 30, 2026.

Joseph Scavuzzo

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be forwarded by the Township Clerk to the Pennsauken Township Chief Financial Officer, President of the Merchantville-Pennsauken Water Commission and Joseph Scavuzzo.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>			√			
<i>Roberts</i>		√	√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:132

RESOLUTION TO AUTHORIZE PAYMENT FOR POLICE SURVEILLANCE EQUIPMENT (Ozitus)

WHEREAS, the Police Department of the Township of Pennsauken has determined a need for continued surveillance and ALPR solution equipment; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(dd), the Township, may by resolution and without advertising for bids, purchase goods and services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the Police Department obtained a quote for the police surveillance equipment from Ozitus International LLC, 455 Route 70, West Cherry Hill, NJ 08002, in an amount not to exceed \$46,000; and

WHEREAS, the Township Committee believes that Ozitus International LLC, 455 Route 70, West Cherry Hill, NJ 08002, possesses the necessary professional qualifications to provide the aforementioned goods and services; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account C-04-21-450-111.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby declares that the services are proprietary services and qualify as an exception to local public contract law per N.J.S.A. 40A:11-5(dd).
2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase.
3. That the Township Committee, for the above reasons, hereby declares that Ozitus International LLC, 455 Route 70, West Cherry Hill, NJ 08002, possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$46,000.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the Seventeenth Day of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>					√	
<i>Martinez</i>		√	√			
<i>Roberts</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:133

RESOLUTION TO AUTHORIZE PAYMENT FOR E-TICKETING MAINTENANCE (CSI Technology Group)

WHEREAS, the Police Department of the Township of Pennsauken has determined a need to maintain the e-Ticketing software; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(dd), the Township, may by resolution and without advertising for bids, purchase goods and services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the Police Department obtained a quote for the e-Ticketing maintenance software from CSI Technology Group, 330 Mac Lane, Keasbey, NJ 08832, in an amount not to exceed \$23,848.33; and

WHEREAS, the Township Committee believes that CSI Technology Group, 330 Mac Lane, Keasbey, NJ 08832, possesses the necessary professional qualifications to provide the aforementioned goods and services; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account 2-01-25-240-212.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township

of Pennsauken, County of Camden, and the State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby declares that the services are proprietary services and qualify as an exception to local public contract law per N.J.S.A. 40A:11-5(dd).

2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase.

3. That the Township Committee, for the above reasons, hereby declares that CSI Technology Group, 330 Mac Lane, Keasbey, NJ 08832, possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$23,848.33.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the Seventeenth of February 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>					√	
<i>Martinez</i>		√	√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:134

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR WATER DAMAGE IN THE POLICE

DEPARTMENT (Advanced Restoration Group)

Whereas, the Township of Pennsauken has determined that there was a need for water damage restoration at the Police Department Building in the Township of Pennsauken; and

Whereas, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

Whereas, the prior Chief of Police obtained a quote for the water damage repairs needed from Advanced Restoration Group, 411 South Broadway, Pitman, New Jersey 08071 in the amount of \$27,344.57; and

Whereas, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account C-04-21-800-106.

Now, Therefore, Be it Resolved by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. The Township Committee for the aforementioned reasons, hereby declares that Advanced Restoration Group, 411 South Broadway, Pitman, New Jersey 08071, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$27,344.57.
2. Advanced Restoration Group has completed and submitted a Business Entity Disclosure Certification which certifies that Advanced Restoration Group has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit Advanced Restoration Group from making any reportable contributions through the term of the contract.
3. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.
4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>					√	
<i>Martinez</i>		√	√			
<i>Roberts</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:135

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR HOLIDAY DECORATIONS (Holiday Outdoor Decor)

Whereas, the Township of Pennsauken has determined that there is a need for holiday decorations to be placed along Westfield Avenue during the upcoming 2022 holiday season in the Township of Pennsauken; and

Whereas, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

Whereas, the Director of Municipal Services obtained a quote for the holiday decorations from Holiday Outdoor Décor, PO Box 4365, Bethlehem, Pennsylvania 18018 in the amount of \$34,436.81; and

Whereas, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account 2-01-30-420-201.

Now, Therefore, Be It Resolved by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

5. The Township Committee for the aforementioned reasons, hereby declares that Holiday Outdoor Décor, PO Box 4365, Bethlehem, Pennsylvania 18018, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$34,436.81.
6. Holiday Outdoor Décor has completed and submitted a Business Entity Disclosure Certification which certifies that Holiday Outdoor Décor has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit Advanced Restoration Group from making any reportable contributions through the term of the contract.
7. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.
8. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√				√	
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			

No Public Wished To Comment

2022:136

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (The Heart of Camden)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

** Name: Heart of Camden, Inc.

Address: 1840 S. Broadway, Camden, NJ

Where Event Is Being Held: 3800 Haddonfield Road Pennsauken, NJ 08109

Date of Event: May 26, 2022

Township License #: R22.01 (Drawing)

State Registration ID # 69-4-35517

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

CONFERENCE ITEMS / ITEM OF DISCUSSION

Economic Development – Shakir Ali

Agenda Items

4917 Westfield Ave – This application is for a staffing agency. The property is zoned C1 and is in the Westfield Avenue Redevelopment Zone. They will accept applications, interview, and evaluate candidates to be placed on long term assignments. Lyneer Staffing Solutions currently has 18 offices in New Jersey and over 60 locations in 20 different states. Planned 3-person operation set up Monday through Friday as follows:

1. 1 Recruiter that will work the hours of 7am to 3:30pm
 2. 1 Recruiter working 8:30am to 5pm
 3. 1 Salesperson based out of the office
- Committee agreed to move forward.

PAYMENT OF BILLS

December 2021

Budgeted	\$ 1,903,299.38
Statutory Expenditures	\$ 46,627.39
Section 8	\$ 93,553.85

January 2022

Budgeted	\$1,122,816.97
Section 8	42,590.34

February 2022

Budgeted	\$ 791,449.35
Section 8	42,296.98

Deputy Mayor Roberts moved motion to pay the bills.

Committeeman Martinez seconded the motion.

An affirmative 5/0 voice vote was recorded.

Proposed February Bill List: \$ 245,934.85

Committeeman DiBattista moved motion to pay the bills.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT – NONE**COMMITTEE COMMENTS****Mayor Rafeh**

- Our condolences to the Delp family for their loss. Officer Delp was a great man.
- Thank You to everyone who showed up to our PCR testing.
- Thank you to CamCare for always participating and thank you to Shakir Ali, Deputy Mayor Roberts and everyone who made this possible.
- Our goal is to continue to provide testing for everyone specially after Holiday.

Deputy Mayor Roberts

- Our Condolences to the Delp family and friends.
- Thank you everyone who came out and tested also to everyone who made this possible.
- Please visit the Pennsauken Library website for all upcoming events.
- Please stay safe and vigilant.

Committeeman DiBattista

- Our thoughts and prayers with the Delp family during this hard time. Officer Delp was a man of many traits and touched a lot of lives.

Committeeman Martinez

- Thoughts and prayer to the Delp family and friends you all are in our prayers. We are here for you if you were to need anything.
- Spring sports registration is coming to an end. Register the little ones and keep them active.

Committeeman Olivo

- Condolences to Office Delp family and friends. He was a great man you will all be in our prayers.

ADJOURNMENT

Time: 6:32 pm.

Deputy Mayor Roberts moved motion to Adjourn meeting.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

Respectfully Submitted,

Ana Matos

Deputy Clerk

Approved: March 3, 2022